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6-9-1978

### Minutes of Meeting Board of Regents - June 9, 1978

Texas A&M University System

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Mr. Clyde H. Wells, Chairman, convened the meeting of the Board of Regents of The Texas A&M University System at 8:30 a.m., on June 9, 1978, in the Board of Regents meeting room, College Station, Texas. Immediately after convening, the Board met in a closed meeting as set forth in Section 2(g), Article 6252-17 of Vernon's Texas Civil Statutes. The meeting was opened to the public at 9:10 a.m. The following members of the Board were present:

Mr. Clyde H. Wells, Chairman  
 Mr. Richard A. Goodson, Vice Chairman  
 Mr. H. C. Bell, Jr.  
 Mr. John R. Blocker  
 Dr. John B. Coleman  
 Mr. Alfred I. Davies  
 Mr. Ross C. Watkins

MINUTES

The following members of the Board were absent:

Mr. Joe B. Fields  
 Mrs. Wilmer Smith

OF THE

MEETING OF THE BOARD OF REGENTS

102-78

CORRECTION OF MINUTES  
 OF MEETING OF BOARD OF REGENTS  
 THE TEXAS A&M UNIVERSITY SYSTEM

HELD AT

On motion of Mr. Watkins, seconded by Mr. Davies and by a unanimous vote of the Board, the following minute order was adopted:

COLLEGE STATION, TEXAS

Minute Order 24-78 corrected by the addition thereto of the following:

| UNEXPENDED BALANCE OF ACCOUNTS |                   |  |             | TO BE TRANSFERRED TO |                                |
|--------------------------------|-------------------|--|-------------|----------------------|--------------------------------|
| PROJECT<br>NUMBER              | ACCOUNT<br>NUMBER | ACCOUNT<br>NAME  | AMOUNT      | ACCOUNT<br>NUMBER    | ACCOUNT<br>NAME                |
| 9-3211                         | 33633             | Grounds Improve-<br>ments - Firemen<br>Training Center | \$23,348.00 | 0272                 | Unappropriated<br>Income - BES |

103-78

CONFIRMATION OF MINUTES  
 OF MEETING OF BOARD OF REGENTS  
 JANUARY 24, 1978  
 THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Dr. Coleman, seconded by Mr. Goodson and by a unanimous vote of the Board, the following minute order was adopted:

After such correction cited in Minute Order 102-78, the minutes of the meeting of the Board of Regents held on January 24, 1978, are hereby reconfirmed.

# MINUTES

Mr. Clyde H. Wells, Chairman, convened the meeting of the Board of Regents of The Texas A&M University System at 8:30 a.m., on June 9, 1978, in the Board of Regents meeting room, College Station, Texas. Immediately after convening, the Board met in a closed meeting as set forth in Section 2(g), Article 6252-17 of Vernon's Texas Civil Statutes. The meeting was opened to the public at 9:10 a.m. The following members of the Board were present:

Mr. Clyde H. Wells, Chairman  
 Mr. Richard A. Goodson, Vice Chairman  
 Mr. H. C. Bell, Jr.  
 Mr. John R. Blocker  
 Dr. John B. Coleman  
 Mr. Alfred I. Davies  
 Mr. Ross C. Watkins

The following members of the Board were absent:

Mr. Joe H. Reynolds  
 Mrs. Wilmer Smith

102-78

## CORRECTION OF MINUTES OF MEETING OF BOARD OF REGENTS JANUARY 24, 1978 THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Watkins, seconded by Mr. Davies and by a unanimous vote of the Board, the following minute order was adopted:

Minute Order 24-78 is hereby corrected by the addition thereto of the following:

| <u>UNEXPENDED BALANCE OF ACCOUNTS</u> |                           |  |               | <u>TO BE TRANSFERRED TO</u> |                                |
|---------------------------------------|---------------------------|--|---------------|-----------------------------|--------------------------------|
| <u>PROJECT<br/>NUMBER</u>             | <u>ACCOUNT<br/>NUMBER</u> | <u>ACCOUNT<br/>NAME</u>                                | <u>AMOUNT</u> | <u>ACCOUNT<br/>NUMBER</u>   | <u>ACCOUNT<br/>NAME</u>        |
| 9-2211                                | 33633                     | Grounds Improve-<br>ments - Firemen<br>Training Center | \$23,348.00   | 0272                        | Unappropriated<br>Income - EES |

103-78

## CONFIRMATION OF MINUTES OF MEETING OF BOARD OF REGENTS JANUARY 24, 1978 THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Dr. Coleman, seconded by Mr. Goodson and by a unanimous vote of the Board, the following minute order was adopted:

After such correction cited in Minute Order 102-78, the minutes of the meeting of the Board of Regents held on January 24, 1978, are hereby reconfirmed.



REPORTS OF COMMITTEES OF THE BOARD OF REGENTS

Executive Committee

Mr. Wells, chairman, reported that the Executive Committee had met the previous day and had considered various items that were on the agenda for the meeting of the committee and recommended adoption of various items as would be considered by the Board later in the meeting.

Committee for Service Units

There was no report from the Committee for Service Units.

Committee for Academic Campuses

There was no report from the Committee for Academic Campuses.

Planning and Building Committee

Mr. Bell, chairman, reported that the Planning and Building Committee had met the previous Wednesday and inspected four facilities on the Texas A&M University campus in which construction or renovation has been recommended. Mr. Bell also reported that the committee had met the previous Thursday and considered each item on the committee's agenda and recommended approval of items 4-a through 4-g, 4-l, 4-m, 4-o through 4-t and 4-w through 4-z as written. He continued to report that items 4-i, 4-j, 4-u and 4-v were recommended for approval as revised and that single bids received on the projects considered in items 4-h and 4-k were not opened and that the committee recommended that projects be readvertised and rebid. He said item 4-n was recommended for approval as revised at the meeting. The Board took action as set forth in the following minute orders relating to planning and construction.

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104-78

CANCELLATION OF UNEXPENDED  
BALANCES OF APPROPRIATIONS  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Bell, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

The following balances of appropriations remaining unexpended are cancelled and the funds reverted to the source accounts or transferred to the accounts indicated:

| UNEXPENDED BALANCE OF ACCOUNTS |         |   |             | TO BE TRANSFERRED TO |                                      |
|--------------------------------|---------|---|-------------|----------------------|--------------------------------------|
| PROJECT                        | ACCOUNT | ACCOUNT   |             | ACCOUNT              | ACCOUNT                              |
| NUMBER                         | NUMBER  | NAME  | AMOUNT      | NUMBER               | NAME                                 |
| 9-2162<br>TEEX                 | 33632   | Five Training<br>Aids for Fire-<br>men Training<br>Center | \$ 3,523.95 | 33125                | Fire Protection<br>Training Division |



(104-78 continued)

|                |       |  |           |       |  |
|----------------|-------|--|-----------|-------|--|
| 1-1964<br>TAMU | 69695 | Traffic Operations Study   | 23,893.00 | 0268  | Unappropriated Income - TAMU   |
| 1-1441<br>TAMU | 61620 | Student Center Addition  | 6,175.86  | 0580  | University Available Fund  |
| 9-2137<br>TEEX | 33631 | Oil Spill Control Site Development                               | 3,467.55  | 33101 | Reserve for Program Allocations  |
| 1-2205<br>TAMU | 61526 | Old Hospital Building Renovation                                 | 1,202.47  | 0580  | University Available Fund  |
| 1-1519<br>TAMU | 63104 | Auditorium and Conference Center                                 | 3,117.00  | 0584  | Unappropriated Plant Funds - Permanent University Fund Bonds Proceeds              |
| 1-1920<br>TAMU | 63301 | MSC and Auditorium Furnishings                                   | 2,296.96  | 0584  | Unappropriated Plant Funds - Permanent University Fund Bonds Proceeds              |
| 1-1920<br>TAMU | 63302 | MSC and Auditorium Movable Equipment                             | 1,269.70  | 0584  | Unappropriated Plant Funds - Permanent University Fund Bonds Proceeds              |
| 1-1920<br>TAMU | 63299 | MSC and Auditorium Movable Equipment                             | 3,490.22  | 0584  | Unappropriated Plant Funds - Permanent University Fund Bonds Proceeds              |
| 1-1920<br>TAMU | 69468 | MSC and Auditorium Movable Equipment                             | 1,863.82  | A598  | Unappropriated Plant Funds - Combined Fee Revenue Bonds, Interest on Time Deposits |
| 1-1920<br>TAMU | 69480 | Movable Food Service Equipment, Auditorium and Conference Center | 1,409.49  | 41110 | Auxiliary Enterprises Administration Reserve                                       |
| 1-2119<br>TAMU | 61395 | Improvement Academic Facilities                                  | 9,273.29  | 0580  | University Available Fund  |
|                | 63400 | Permanent University Fund Bonds, New Series 1977 Expense         | 3,629.75  | A578  | Unappropriated Plant Funds - Permanent University Fund Bonds, New Series 1977      |
|                | 61246 | Campus Planning and Development                                  | 48,232.72 | 0580  | University Available Fund  |



REPORT OF CONTRACTS AWARDED  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Bell, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

The following report of contracts awarded since the March 28, 1978 meeting of the Board of Regents is hereby accepted:

| <u>PROJECT<br/>NUMBER</u>           | <u>CONTRACT<br/>NUMBER OR<br/>WORK REQUEST<br/>NUMBER</u> | <u>PART OF<br/>SYSTEM</u> | <u>AMOUNT OF<br/>AWARD</u> | <u>CONTRACTOR AND<br/>DESCRIPTION</u>   |
|-------------------------------------|---|---------------------------|----------------------------|---|
| Chancellor's Awards: None to Report |   |                           |                            |   |
| President's Awards:                 |   |                           |                            |   |
| 695-78                              | 55876   | TAMU                      | \$23,164.                  | Western Waterproofing Company, Inc., Houston, Texas - Cleaning and waterproofing of Briggs Hall, Dorm 3   |
| 695-78                              | 55700   | TAMU                      | 23,164.                    | Western Waterproofing Company, Inc., Houston, Texas - Cleaning and waterproofing of Gainer Hall, Dorm 5   |
| 695-78                              | 55712   | TAMU                      | 23,164.                    | Western Waterproofing Company, Inc., Houston, Texas - Cleaning and waterproofing of Harrell Hall, Dorm 8  |
| 695-78                              | 55724   | TAMU                      | 23,164.                    | Western Waterproofing Company, Inc., Houston, Texas - Cleaning and waterproofing of White Hall, Dorm 10   |
| 695-78                              | 55888   | TAMU                      | 24,894.                    | Western Waterproofing Company, Inc., Houston, Texas - Cleaning and waterproofing of Moore Hall, Dorm 20   |
| 706-78                              | 64464   | TAMU                      | 41,810.                    | Western Waterproofing Company, Inc., Houston, Texas - Cleaning and waterproofing of Old Hospital Building |
| 700-78                              | 64470   | TAMU                      | 24,362.                    | All American Enterprises, Inc., Albuquerque, New Mexico - Urethane Roofing on Geosciences Building        |
| 701-78                              | 63381   | TAMU                      | 39,000.                    | All American Enterprises, Inc., Albuquerque, New Mexico - Urethane Roofing on Laundry Building            |

On motion of Mr. Bell, seconded by a unanimous vote of the Board, the following minute order was adopted:

The following report of appropriations made since the March 28, 1978 meeting of the Board of Regents is hereby accepted:



(105-78 continued)

| NUMBER | NAME  | SYSTEM | APPROPRIATION | DESCRIPTION   |
|--------|-------|--------|---------------|---|
| 691-78 | 55610 | TAMU   | 18,500.       | All American Enterprises, Inc., Albuquerque, New Mexico - Urethane Roofing on Moore Hall, Dorm 20                                       |
| 691-78 | 55578 | TAMU   | 14,923.       | All American Enterprises, Inc., Albuquerque, New Mexico - Urethane Roofing on Harrington Hall, Dorm 11                                  |
| 541-78 | 39044 | TAMU   | 13,500.       | All American Enterprises, Inc., Albuquerque, New Mexico - Urethane Roofing on Old State Chemist Building                                |
| 702-78 | 59456 | TAMU   | 83,099.       | All American Enterprises, Inc., Albuquerque, New Mexico - Urethane Roofing on G. Rollie White Coliseum                                  |
| 703-78 | 59470 | TAMU   | 35,855.       | All American Enterprises, Inc., Albuquerque, New Mexico - Urethane Roofing on Animal Industries Building                                |
| 693-78 | 55530 | TAMU   | 25,510.       | Graham Architectural Products Corp., York, Pa. - Install Double Hung Aluminum Windows in Walton Hall                                    |
| 693-78 | 55529 | TAMU   | 25,374.       | Graham Architectural Products Corp., York, Pa. - Install Double Hung Aluminum Windows in Hart Hall                                      |
| 692-78 | 55554 | TAMU   | 27,200.       | Commercial and Industrial Corp., Houston, Texas - Furnish and Install Doors and Hardware in Briggs Hall, Dorm 3 and Gainer Hall, Dorm 5 |
| 692-78 | 55566 | TAMU   | 26,700.       | Commercial and Industrial Corp., Houston, Texas - Furnish and Install Doors and Hardware in Lacy Hall, Dorm 6                           |
| 790-78 | 55359 | TAMU   | 50,500.       | Alenco, Inc., Bryan, Texas - Remove Fiberglass and Install Aluminum Seating in Kyle Field (Replacement Seating Purchased Separately)    |

106-78

REPORT OF APPROPRIATIONS  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Bell, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

The following report of appropriations made since the March 28, 1978 meeting of the Board of Regents is hereby accepted:



(106-78 continued)

| <u>PROJECT<br/>NUMBER</u> | <u>PROJECT<br/>NAME</u>  | <u>PART OF<br/>SYSTEM</u> | <u>TOTAL PREVIOUS<br/>APPROPRIATIONS</u> | <u>REPORTED<br/>APPROPRIATION</u> |
|---------------------------|--|---------------------------|--|-----------------------------------|
| 5-2149                    | Office and Laboratory Building Addition, Overton   | TAES                      | \$680,000.                               | \$ 6,700.                         |
| 1-2171                    | Bus Stop Shelters  | TAMU                      | 37,000.                                  | 1,500.                            |
| 1-2185                    | Easterwood Airport Improvements - Phase II   | TAMU                      | 4,000.                                   | 42,000.                           |
| 5-2206                    | Horticultural Processing Lab and Greenhouse Facility, Texas A&M University Research and Extension Center, Stephenville | TAES                      | 2,000.                                   | 1,500.                            |
| 5-2277                    | Roads and Building Sign, Texas A&M University Research and Extension Center, Stephenville                              | TAES                      | -0-                                      | 1,000.                            |
| 5-2278                    | Parking Facilities, Texas A&M University Research and Extension Center, Overton  | TAES                      | -0-                                      | 2,000.                            |

107-78

ACTION ON BIDS  
FOR SUPPLEMENTAL WORK IN THE  
SOIL AND CROP SCIENCES  
AND ENTOMOLOGY CENTER  
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

Based on bids received May 18, 1978, the contract is awarded to Acoustical Services, Inc. of Dallas, Texas at \$198,847., the low bid for carpeting, floor tile and acoustical supplemental work in the Soil and Crop Sciences and Entomology Center at Texas A&M University. Funds for this work were provided by M/O 260-77.

108-78

ACTION ON BIDS  
FOR THE RENOVATION OF LEGETT HALL  
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

On motion of Mr. Bell, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:



(108-78 continued)

Based on bids received May 11, 1978, the contract is awarded to Jones & Williams Construction Company of Waco, Texas at \$1,245,000., the low bid for the Renovation of Legett Hall at Texas A&M University. Supplementing previous appropriations of \$86,000., (M/O 15-77 - \$10,000., M/O 144-77 - \$20,000., M/O 220-77 - \$3,000., M/O 253-77 - \$53,000.), the amount of \$1,034,000. is appropriated from Account 41110 Auxiliary Enterprises Administration Reserve and \$300,000. from Account C573 Unappropriated Plant Funds - Legett Hall Renovation for the Renovation of Legett Hall.

109-78

ACTION ON BIDS  
FOR FURNISHING ELECTRIC MOTOR DRIVEN  
CENTRIFUGAL WATER CHILLERS  
FOR THE CENTRAL UTILITY PLANT  
AND THE WEST CAMPUS UTILITY PLANT  
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

Based on bids received May 11, 1978, the contract is awarded to York Division of Borg-Warner Corporation of Houston, Texas at \$833,154., the low combined projects bid and alternate 1 for furnishing electric motor driven centrifugal water chillers for the Central Utility Plant and the West Campus Utility Plant.

Supplementing previous appropriations of \$275,000. for Project No. 1-2199 (C-1 approved 2-28-77 - \$5,000., M/O 256-77 - \$180,000., C-1 approved 2-17-78 - \$90,000.), the amount of \$506,040. is appropriated from Account 0577 Unappropriated Plant Funds - General Fee Revenue Fund for furnishing electric motor driven centrifugal water chillers for the Central Utility Plant at Texas A&M University.

Supplementing a previous appropriation of \$128,000. for Project No. 1-2250 (M/O 258-77), the amount of \$368,659. is appropriated from Account 0575 Unappropriated Plant Funds - Utility System Student Fee Revenue Bonds, Interest on Time Deposits for furnishing electric motor driven centrifugal water chillers for the West Campus Utility Plant at Texas A&M University. This appropriation will apply against advances of Permanent University Fund Bonds Proceeds made for previous utilities expansion projects.

110-78

ACTION ON BIDS  
FOR FURNISHING HOT WATER CONVERTORS  
FOR THE CENTRAL UTILITY PLANT  
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

Based on bids received May 11, 1978, the contract is awarded to Krueger Engineering and Manufacturing Company of Houston, Texas at \$93,811., the low combined bid for furnishing hot water convertors for the Central Utility Plant at Texas A&M



(110-78 continued)

University. Supplementing previous appropriations of \$275,000., (C-1 approved 2-28-77 - \$5,000., M/O 256-77 - \$180,000., C-1 approved 2-17-78 - \$90,000.), the amount of \$63,503. is appropriated from Account A576 Unappropriated Plant Funds - Utility System Student Fee Revenue Bonds, Series 1974 for furnishing hot water convertors for the Central Utility Plant at Texas A&M University.

111-78 ACTION ON BIDS  
FOR THE GENERAL STORAGE FACILITY  
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

Based on bids received May 25, 1978, the contract is awarded to J. R. Loy Builders of Madisonville, Texas at \$207,008., the low base bid and alternate A for the General Storage Facility at Texas A&M University. Supplementing previous appropriations of \$24,500., (M/O 88-77 - \$2,500., M/O 257-77 - \$22,000.), the amount of \$90,000. is appropriated from Account 59270 Murray Case Sells Fund and \$120,500. from Account 04830 Murray Case Sells Endowment Fund for the General Storage Facility at Texas A&M University.

112-78 ACTION ON BIDS  
FOR THE AGROMONY ROAD EXTENSION AND AREA DEVELOPMENT  
AND THE HEATING AND CHILLED WATER  
DISTRIBUTION SYSTEM EXPANSION FOR THE WEST CAMPUS  
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

Based on bids received May 30, 1978, the contract is awarded to R. B. Butler, Inc., of Bryan, Texas at \$3,089,000., the low bid for the Agromony Road Extension and Area Development and the Heating and Chilled Water Distribution System Expansion on the West Campus at Texas A&M University. This award is contingent upon approval by the Coordinating Board, Texas College and University System.

Supplementing previous appropriations for Project No. 1-2216 of \$181,000., (M/O 141-77 - \$45,000., M/O 214-77 - \$55,000., M/O 254-77 - \$30,000., C-1 dated 5-21-78 - \$51,000.), the amount of \$1,758,000. is appropriated from the University Available Fund for the Agronomy Road Extension and Area Development at Texas A&M University.

Supplementing previous appropriations for Project No. 1-2250 of \$496,659., (M/O 258-77 - \$128,000., agenda item 4-f\*, 6-9-78 - \$368,659.), the amount of \$577,341. is appropriated from Account 0587 Unappropriated Plant Funds - Building Use Fees and \$1,000,000. from Account 0577 Unappropriated Plant Funds - General Fee Revenue Fund for the Heating and Chilled Water Expansion Distribution System for the West Campus at Texas A&M University.

\*Agenda item 4-f is Minute Order 109-78.



113-78

APPROPRIATION FOR DETAILED DESIGN  
FOR THE FOOD PROTEIN CENTER, PHASE II  
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

Supplementing previous appropriations of \$35,000., (M/O 139-77 - \$5,000., M/O 33-78 - \$30,000.), the amount of \$75,000. is appropriated from Account A598 Unappropriated Plant Funds - Combined Fee Revenue Bonds, Interest on Time Deposits for detailed design for the Food Protein Center, Phase II at Texas A&M University.

114-78

APPROPRIATION FOR PRELIMINARY DESIGN  
FOR THE MECHANICAL ENGINEERING SHOPS BUILDING RENOVATION  
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

Supplementing a previous appropriation of \$15,000., (M/O 14-77), the amount of \$12,000. is appropriated from the University Available Fund for preliminary design for the Mechanical Engineering Shops Building renovation at Texas A&M University.

115-78

APPROPRIATION FOR PRELIMINARY DESIGN  
FOR THE MEDICAL SCIENCES BUILDING  
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

Supplementing a previous appropriation of \$15,000., (M/O 218-77), the amount of \$155,000. is appropriated from the University Available Fund for preliminary design for the Medical Sciences Building at Texas A&M University.

116-78

APPROPRIATION OF A FEDERAL AVIATION  
ADMINISTRATION GRANT  
FOR EASTERWOOD AIRPORT IMPROVEMENTS - PHASE II  
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

Supplementing previous appropriations of \$46,000., (C-1 approved 12-6-76 - \$4,000., C-1 approved 4-26-78 - \$42,000.), the amount of \$37,800. is appropriated from the Federal Aviation



(116-78 continued)

Administration grant dated March 13, 1978 for the preparation of a master plan for Easterwood Airport Improvements - Phase II at Texas A&M University. The amount of \$37,800. from previous appropriations is hereby reverted to Account 0586 Unappropriated Plant Funds - Local.

117-78

APPROPRIATION FOR MODIFICATIONS  
TO THE HARRINGTON EDUCATION CENTER  
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

The amount of \$135,000. is appropriated from Account 0586 Unappropriated Plant Funds - Local for the modification to the Harrington Education Center at Texas A&M University.

118-78

APPROPRIATION FOR THE FIRST STAGE  
OF THE PHYSICS BUILDING RENOVATION  
TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

The amount of \$86,044. is appropriated from the University Available Fund for renovation of the electrical and plumbing system in the Physics Building.

119-78

ACTION ON BIDS  
FOR THE AGRICULTURE BUILDING RENOVATION,  
LIBRARY BUILDING REPAIRS-REPLACE AIR CONDITIONING  
EQUIPMENT AND STORM DRAINAGE EXTENSION,  
1977-79 REPAIR AND REHABILITATION PROGRAM  
TARLETON STATE UNIVERSITY

On motion of Mr. Bell, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

Based on bids received on May 16, 1978 for the Agriculture Building Renovation, Library Building Repairs - Replace Air Conditioning Equipment and Storm Drainage Extension at Tarleton State University, all bids are hereby rejected.

120-78

APPROPRIATION FOR DESIGN  
OF THE HORSE MANAGEMENT LAB  
TARLETON STATE UNIVERSITY

On motion of Mr. Bell, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:



(120-78 continued)

Supplementing a previous appropriation of \$2,500., (C-1 approved 10-28-77), the amount of \$6,000. is appropriated from Account 0562 Unappropriated Plant Funds - General Building Use Fees for design of the Horse Management Lab at Tarleton State University.

121-78

APPROPRIATION FOR DESIGN  
OF A PARKING LOT - WISDOM GYMNASIUM  
TARLETON STATE UNIVERSITY

On motion of Mr. Bell, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

Supplementing a previous appropriation of \$2,000., (C-1 approved 3-20-78), the amount of \$7,000. is appropriated from Account 40345 Parking Facilities for design of a Parking Lot - Wisdom Gymnasium at Tarleton State University.

122-78

ACTION ON BIDS  
FOR THE FUEL STORAGE FACILITIES  
PRAIRIE VIEW A&M UNIVERSITY

On motion of Mr. Bell, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

Based on bids received June 1, 1978, the contract is awarded to Goolsby Building Corporation of Temple, Texas at \$229,911., the low bid and alternate for the Fuel Storage Facilities at Prairie View A&M University. Supplementing previous appropriations of \$105,000., (M/O 148-77 - \$25,000., M/O 248-77 - \$80,000.), the amount of \$228,000. is appropriated from Account 0564 Unappropriated Plant Funds - Building Use Fees for the Fuel Storage Facilities at Prairie View A&M University. This award is contingent upon approval by the Coordinating Board, Texas College and University System.

123-78

ACTION ON BIDS  
FOR RENOVATION OF THE ATHLETIC TRACK  
PRAIRIE VIEW A&M UNIVERSITY

On motion of Mr. Bell, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

Based on bids received May 31, 1978, all bids for Renovation of the Athletic Track at Prairie View A&M University are hereby rejected.



124-78

APPROPRIATION FOR PRELIMINARY DESIGN  
OF THE FEED MILL AND CATTLE FEEDING FACILITY  
AT THE TEXAS A&M UNIVERSITY  
AGRICULTURAL RESEARCH CENTER AT MCGREGOR  
TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. Bell, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

Supplementing a previous appropriation of \$5,000., (C-1 approved 10-25-77), the amount of \$10,000. is appropriated from Account 0583 Unappropriated Plant Funds - Permanent University Fund Bonds Proceeds, Interest on Time Deposits for preliminary design of the Feed Mill and Cattle Feeding Facility at the Texas A&M University Agricultural Research Center at McGregor.

125-78

APPROPRIATION FOR DETAILED DESIGN  
FOR THE GENERAL PURPOSE FACILITY  
TEXAS A&M UNIVERSITY RESEARCH AND EXTENSION CENTER AT BRYAN  
TEXAS ENGINEERING EXPERIMENT STATION

On motion of Mr. Bell, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

Supplementing previous appropriations of \$28,500., (C-1 approved 10-17-77 - \$3,500., M/O 39-78 - \$25,000.), the amount of \$60,000. is appropriated from Account 32257 Reserve for Overhead on Research Contracts for detailed design for the General Purpose Facility, Texas Engineering Experiment Station. Texas A&M University Research and Extension Center at Bryan.

126-78

SUPPLEMENTAL APPROPRIATION  
FOR THE DIAGNOSTIC LABORATORY ADDITION  
TEXAS VETERINARY MEDICAL DIAGNOSTIC LABORATORY

On motion of Mr. Bell, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

Based on bids received April 18, 1978, the Board of Control will award the contract to Thurmond & Stuart General Contractors of Bryan, Texas at \$635,870., the low base bid reduced by negotiation for the Diagnostic Laboratory Addition, Texas Veterinary Medical Diagnostic Laboratory at Texas A&M University. Supplementing a previous appropriation of \$584,900., (M/O 195-77), the amount of \$215,000. is appropriated from Account 0275 Unappropriated Income - Texas Veterinary Medical Diagnostic Laboratory for the Diagnostic Laboratory Addition at Texas A&M University.



127-78            APPROPRIATION FOR A FEASIBILITY STUDY  
                  CONCERNING THE CONSTRUCTION OF A 500 BED DORMITORY  
                  TEXAS A&M UNIVERSITY

On motion of Mr. Bell, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

The amount of \$25,000. is appropriated from Account 41110 Auxiliary Enterprises Administration Reserve for a feasibility study concerning the construction of a 500 Bed Dormitory at Texas A&M University.

128-78                            BOARD OF REGENTS  
                                  OF THE TEXAS A&M UNIVERSITY SYSTEM  
                                  PERMANENT UNIVERSITY FUND BONDS, NEW SERIES 1978

On motion of Mr. Goodson, seconded by Mr. Watkins and by a unanimous vote of the Board, the following minute order was adopted:

The following are adopted:

1. Exhibit A (appended hereto) - Resolution by the Board of Regents of The Texas A&M University System authorizing the issuance of Board of Regents of The Texas A&M University System Permanent University Fund Bonds, New Series 1978, in the amount of \$11,000,000.
2. Exhibit B (appended hereto) - Official Notice of Sale and Official Statement for the Board of Regents of The Texas A&M University System Permanent University Fund Bonds, New Series 1978.

The proposal of The American National Bank of Austin to act as paying agent for the \$11,000,000. Board of Regents of The Texas A&M University System Permanent University Fund Bonds, New Series 1978, is hereby accepted. The Citibank, N.A. is hereby designated as the New York paying agent, and Harris Trust and Savings Bank is designated as the Chicago paying agent for this issue.

The bid of Hart Graphics & Office Centers, Inc. in the amount of \$1,347. is hereby accepted for printing the \$11,000,000. Board of Regents of The Texas A&M University System Permanent University Fund Bonds, New Series 1978, in denominations of \$5,000.

Out of the proceeds of the bonds, \$15,000. is appropriated for legal and administrative expenses.

129-78                            AUTHORITY FOR THE SALE  
                                  OF TEXAS A&M UNIVERSITY COMBINED FEE REVENUE BONDS,  
                                  SERIES 1978, AND SELECTION OF BOND ATTORNEYS  
                                  TEXAS A&M UNIVERSITY

On motion of Mr. Blocker, seconded by Mr. Goodson and by a unanimous vote of the Board, the following minute order was adopted:



A \$12,500,000. Combined Fee Revenue Bond issue for Texas A&M University is approved for 1978 and McCall, Parkhurst & Horton are selected as bond attorneys for the issue. Mr. Sam E. Maclin, President, Russ Securities Corporation, is selected as financial advisor for this issue.

130-78                    AUTHORITY FOR THE SALE  
OF TEXAS A&M UNIVERSITY ATHLETIC FACILITIES REVENUE BONDS,  
SERIES 1978, AND SELECTION OF BOND ATTORNEYS  
TEXAS A&M UNIVERSITY

On motion of Mr. Blocker, seconded by Mr. Goodson and by a unanimous vote of the Board, the following minute order was adopted:

A \$1,700,000. Athletic Facilities Revenue Bond issue for Texas A&M University is approved for 1978 and McCall, Parkhurst & Horton are selected as bond attorneys for the issue. Mr. Sam E. Maclin, President, Russ Securities Corporation, is selected as financial advisor for this issue.

131-78                    ADVANCE REFUNDING OF SELECTED BOND ISSUES  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Blocker, seconded by Mr. Goodson and by a unanimous vote of the Board, the following minute order was adopted:

The Chancellor of The Texas A&M University System is hereby authorized to plan an advance refunding of Texas A&M University Utility System Student Fee Revenue Bonds, Series 1970 and 1974. The firm of Vinson & Elkins of Houston, Texas is selected as bond attorneys for this advance refunding issue, and the firm of Coopers & Lybrand is selected as certified public accountants for this issue. Mr. Sam E. Maclin of San Antonio is designated as financial advisor. The Chancellor is authorized to select a special qualified tax counsel.

The Board of Regents will consider at its next meeting bids received for the sale of the advance refunding bonds and bids for printing this issue of bonds.

132-78                    ADVANCE REFUNDING OF SELECTED BOND ISSUES  
PRAIRIE VIEW A&M UNIVERSITY

On motion of Mr. Blocker, seconded by Mr. Goodson and by a unanimous vote of the Board, the following minute order was adopted:



The Chancellor of The Texas A&M University System is hereby authorized to plan an advance refunding of Prairie View A&M University Combined Fee Revenue Bonds, Series 1974. The firm of Vinson & Elkins of Houston, Texas is selected as bond attorneys for this advance refunding issue, and the firm of Coopers & Lybrand is selected as certified public accountants for this issue. Mr. Sam E. Maclin of San Antonio is designated as financial advisor. The Chancellor is authorized to select a special qualified tax counsel.

The Board of Regents will consider at their next meeting bids received for the sale of the advance refunding bonds and bids for printing this issue of bonds.

133-78      APPROVAL OF 1978-79 OPERATING BUDGETS  
                 THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Goodson, seconded by Mr. Davies and by a unanimous vote of the Board, the following minute order was adopted:

The following budgets of the Parts of The Texas A&M University System for the fiscal year 1978-79 are hereby approved and adopted subject to the provisions contained in Exhibit C appended hereto and forming a part hereof:

|   |                      |
|---|----------------------|
| The Texas A&M University System<br>Offices and Departments                            | \$ 4,561,219         |
| Texas A&M University  | 181,398,181          |
| Texas Agricultural Experiment<br>Station  | 32,134,018           |
| Texas Agricultural Extension<br>Service   | 31,231,252           |
| Rodent and Predatory Animal<br>Control Service  | 1,330,280            |
| Texas Engineering Experiment<br>Station (including Texas<br>Transportation Institute) | 17,101,259           |
| Texas Engineering Extension<br>Service  | 7,473,049            |
| Moody College   | 3,529,793            |
| Tarleton State University   | 8,969,501            |
| Prairie View A&M University   | 28,185,715           |
| Texas Forest Service  | 6,871,451            |
| GRAND TOTAL   | <u>\$322,785,718</u> |



134-78

APPROVAL OF BUDGETS  
OF THE ATHLETIC COUNCILS FOR 1978-79  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Goodson, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:

The budgets for the Athletic Councils of the institutions listed below for the fiscal year 1978-79 in the amount shown for each, are hereby approved. In instances where schedules for athletic contests are incomplete, the Athletic Council of the institution concerned is authorized to make the necessary arrangements to complete the schedules, provided such arrangements conform to the prescribed procedure.

|                             |             |
|-----------------------------|-------------|
| Texas A&M University        | \$3,154,521 |
| Tarleton State University   | 67,000      |
| Prairie View A&M University | 150,000     |

135-78 APPROVAL OF THE TEXAS PETROLEUM RESEARCH  
COMMITTEE BUDGET FOR 1978-79  
TEXAS A&M UNIVERSITY

On motion of Mr. Goodson, seconded by Mr. Davies and by a unanimous vote of the Board, the following minute order was adopted:

The budget of the Texas Petroleum Research Committee for \$85,000 for the fiscal year beginning September 1, 1978, covering funds appropriated by the 65th Legislature to the Texas Petroleum Research Committee through the Railroad Commission of Texas is approved.

136-78 APPROVAL OF BUDGET FOR 1978-79  
TEXAS VETERINARY MEDICAL DIAGNOSTIC LABORATORY

On motion of Mr. Davies, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:

The budget of the Texas Veterinary Medical Diagnostic Laboratory for the fiscal year beginning September 1, 1978, in the amount of \$1,359,933 is approved.

Unless otherwise prohibited by law, the Texas Veterinary Medical Diagnostic Laboratory is authorized to reimburse revolving fund accounts of Texas A&M University and/or other Parts of The Texas A&M University System for supplies and materials purchased and for services rendered in their behalf.

137-78 APPROVAL OF POLICY GUIDELINES  
FOR 1980-81 LEGISLATIVE BUDGET REQUESTS  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Blocker, seconded by Mr. Goodson and by a unanimous vote of the Board, the following minute order was adopted:



(137-78 continued)

Policy guidelines issued by the Chancellor of The Texas A&M University System on May 1, 1978 for 1980-81 legislative budget requests, are approved for use in preparing legislative budget requests for the biennium ending August 31, 1981.

138-78      APPROVAL OF REQUEST TO STATE COMPTROLLER  
             TO CONSOLIDATE STATE APPROPRIATIONS  
             TEXAS AGRICULTURAL EXPERIMENT STATION

On motion of Mr. Davies, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

The State Comptroller of Public Accounts is hereby requested to set up line-item appropriation accounts for funds appropriated from the General Revenue Fund to the Texas Agricultural Experiment Station for the fiscal year 1978-79, covering (1) Administration, (2) Staff Benefits (non-transferable), (3) a combined appropriation for the three items consisting of Natural Resources Research, Crops and Crop Products Research excluding item (3,p) Peaches, Plums, and Peanuts (non-transferable), Animals and Animal Products Research, (4) Peaches, Plums, and Peanuts (non-transferable), (5) Agricultural and Rural Economic and Sociological Research, (6) Fundamental and New Concepts Research, (7) Regulatory Services, and (8) Texas Water Resources Institute. These funds were appropriated by House Bill No. 510, Regular Session, 65th Legislature.

The Director of the Texas Agricultural Experiment Station is hereby directed to account for the expenditure by the above mentioned items.

139-78      APPROVAL OF REQUEST TO STATE COMPTROLLER  
             TO CONSOLIDATE STATE APPROPRIATIONS  
             TEXAS FOREST SERVICE

On motion of Mr. Davies, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

The State Comptroller of Public Accounts is hereby requested to set up line-item appropriation accounts for funds appropriated from the General Revenue Fund to the Texas Forest Service for the fiscal year 1978-79, covering (1) Administration, (2) a combined appropriation for the three items consisting of Forest Protection, Forest Management, and Forest Research, and (3) Overtime Payments, Contingency. These funds were appropriated by House Bill No. 510, Regular Session, 65th Legislature.

The Director of the Texas Forest Service is hereby directed to account for the expenditures by programs, namely, Administration, Forest Protection, Forest Management, Forest Research, and Overtime Payments, Contingency.



ESTABLISHMENT OF REVOLVING BANK ACCOUNT  
ENGINEERING SERVICES BUSINESS OFFICE  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Goodson, seconded by Mr. Watkins and by a unanimous vote of the Board, the following minute order was adopted:

The Engineering Services Business Office is hereby authorized and directed to maintain a revolving fund bank account to facilitate the payment of nominal expenses and payrolls and to pay bills within cash discount periods, when disbursements are reimbursable from funds in the State Treasury; to deposit such funds in the depository bank named and the officers and/or employees named below, and their successors in office are hereby authorized to sign checks for the withdrawal of such funds according to law. Each check shall be signed by two of the authorized officers and/or employees named. The revolving bank account may be used for regular monthly payrolls as well as for weekly and special payrolls.

ENGINEERING SERVICES BUSINESS OFFICE

Amount of Revolving Fund not to exceed \$200,000

Source of Funds - Local Funds

To be deposited in - First Bank & Trust, Bryan, Texas

Officers and/or Employees authorized to sign checks:

E. H. Fenner, Assistant Director for  
Administration

Allen J. Segal, Fiscal Officer

William D. Briggs, Accountant III

David J. Harvell, Work Station Manager II

OIL, GAS, AND SULPHUR LEASE

1,271.15 ACRES - ERATH COUNTY, TEXAS

THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Watkins, seconded by Mr. Goodson and by a unanimous vote of the Board, the following minute order was adopted:

A satisfactory bid having been received for the lease for oil, gas, and sulphur on 1,271.15 acres in Erath County, Texas, said lease is hereby awarded to and in the name of The Louisiana Land and Exploration Company, P. O. Box 60350, New Orleans, Louisiana, who was the highest bidder at the auction sale held in the Office of the System Comptroller of The Texas A&M University System at College Station, Texas, at 10:00 a.m., June 8, 1978, said bid being for a total of \$6,977.08, amounting to \$5.49 per mineral acre, said land being described as:

1,271.15 acres of land, more or less, composed of ten (10) tracts in Erath County, Texas, partly out of the M. R. Williams Survey, Abstract No. 804, and partly out of the Wm. Sims Survey, Abstract No. 683, being parcels out of the property known as Substation No. 20 of the Texas Agricultural Experiment Station and property known as the College Farm of Tarleton State University and more particularly described as follows:



FIRST TRACT: 458.8 acres, more or less, in the M. R. Williams Survey, Abstract No. 804, being the same land described in a deed from L. C. Sellers, Trustee, to the State of Texas, for the use and benefit of John Tarleton Agricultural College, of record in Vol. 194, page 114, Deed Records of Erath County, Texas;

SECOND TRACT: 119.55 acres out of the M. R. Williams Survey, Abstract No. 804, and being the same land described in a deed from Oscar C. Roberts and wife, Bernice Roberts, to the State of Texas, for the use and benefit of John Tarleton Agricultural College of record in Vol. 269, page 620, Deed Records of Erath County, Texas;

THIRD TRACT: 56.5 acres out of the M. R. Williams Survey, Abstract No. 804, and being the same land described in a deed from Virgil Cook and wife, Kate Cook, to the State of Texas, for the use and benefit of John Tarleton Agricultural College, of record in Vol. 265, page 252, Deed Records of Erath County, Texas;

FOURTH TRACT: 14.86 acres, a part of Block No. 6 of the M. R. Williams Survey, Abstract No. 804, and being the same land described in a deed from James E. Gardner and wife, Bennie L. Gardner, to John Tarleton Agricultural College, of record in Vol. 268, page 382, Deed Records of Erath County, Texas;

FIFTH TRACT: 1.59 acres, a part of Block No. 6 of the M. R. Williams Survey, Abstract No. 804, and being the same land described in a deed from James E. Gardner and wife, Bennie L. Gardner, to John Tarleton Agricultural College, of record in Vol. 269, page 436, Deed Records of Erath County, Texas;

SIXTH TRACT: One (1.00) acre, a part of Block No. 6 of the M. R. Williams Survey, Abstract No. 804, and being the same land described in a deed from Earl C. Frazier and wife, Irene Frazier, to the State of Texas, for the use and benefit of John Tarleton Agricultural College, of record in Vol. 278, page 479, Deed Records of Erath County, Texas;

SEVENTH TRACT: 107.85 acres out of the M. R. Williams Survey, Abstract No. 804, and being the same land described in a deed from W. F. Frey and wife, Margaret Frey, et al, to the State of Texas, for the use and benefit of the Texas Agricultural Experiment Station of record in Vol. 263, page 448, Deed Records of Erath County, Texas;

EIGHTH TRACT: 150 acres out of the M. R. Williams Survey, Abstract No. 804, and being the same land described in a deed from Annie Chandler to the State of Texas, for the use and benefit of the Texas Agricultural Experiment Station, of record in Vol. 263, page 447, Deed Records of Erath County, Texas;



NINTH TRACT: 80.00 acres out of the Wm. Sims Survey, Abstract No. 683, and being the same land described in a deed from Earl Wright and wife, Alfreda Wright, to the State of Texas, for the use and benefit of the Texas Agricultural Experiment Station, of record in Vol. 262, page 415, Deed Records of Erath County, Texas;

TENTH TRACT: 281.00 acres out of the Wm. Sims Survey, Abstract No. 683, and being the same land described in a deed from Erath County, Texas, to the State of Texas, for the use and benefit of the Texas Agricultural Experiment Station, of record in Vol. 262, page 417, Deed Records of Erath County, Texas;

to which such deed and their respective record, reference is hereby made in aid of description and for all matters pertinent.

The foregoing described 1,271.15 acres of land is a tract under the exclusive control of the Board of Regents of The Texas A&M University System.

The exploration term of this lease shall be three (3) years and as long thereafter as oil, gas, and sulphur is produced therefrom in paying quantities. It is understood and agreed that this lease is for oil, gas, and sulphur, and all forms of liquid and gaseous hydrocarbons and for no other minerals.

The royalty shall be (a) one fifth ( $1/5$ ) of the value of the gross production of the oil from the leased premises or one-fifth ( $1/5$ ) of the gross production of the oil from the leased premises; (b) one fifth ( $1/5$ ) of the market value at the well of the gross production of the gas, casinghead gas or other gaseous substance, produced from said land and sold or used off the premises, or used in the manufacture of gasoline or other product therefrom by the Lessee provided that on gas sold at the wells the royalty shall be one-fifth ( $1/5$ ) of the amount realized from such sales; where gas from a well producing gas only is not sold or used; Lessee shall pay as royalty five hundred dollars (\$500.00) per well per year, or the annual rental payment, whichever is the greater; (c) one-fifth ( $1/5$ ) of the value of the gross production of sulphur from the leased premises; such value to be the highest price offered or paid therefor in the general area, or the price received by Lessee, whichever is the greater, or two dollars (\$2.00) per long ton, whichever is the greater; (d) delayed rental payments shall be one dollar (\$1.00) per acre per year.

Upon payment of one hundred percent (100%), (or \$6,977.08) of the bonus bid payment by cashier's check, the Chairman of the Board of Regents of The Texas A&M University System is hereby authorized, empowered, and directed to execute and sign a lease in the form authorized by Board of Regents' Minute Order No. 262-76 of November 23, 1976, in accordance with the above and do any and all other things necessary in connection with said lease authorized and required by law.

The action of the System Comptroller of The Texas A&M University System in advertising for sale at public auction and holding said public auction sale, is hereby ratified, confirmed, and approved.



OIL, GAS, AND SULPHUR LEASE  
244.305 ACRES - DICKENS COUNTY, TEXAS  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Watkins, seconded by Mr. Goodson and by a unanimous vote of the Board, the following minute order was adopted:

A satisfactory bid having been received for the lease for oil, gas, and sulphur on 244.305 acres in Dickens County, Texas, said lease is hereby awarded to and in the name of Ashland Exploration, Inc., P. O. Box 1503, Houston, Texas, who was the highest bidder at the auction sale held in the Office of the System Comptroller of The Texas A&M University System at College Station, Texas, at 10:00 a.m., June 8, 1978, said bid being for a total of \$6,107.63, amounting to \$25.00 per mineral acre, said land being described as:

All that certain tract or parcel of land lying and being situated in Dickens County, Texas, the mineral acres being out of the E/2 of 7.57 acre tract; a 160 acre tract; and an 80.52 acre tract, all out of the E/2 of Section 246, Block 1, H & GN Ry. Company Survey, said land being owned and occupied by The Texas A&M University System for the Texas Agricultural Experiment Station as described by deeds of record in Dickens County, Texas, to which such deeds and their record, reference is hereby made in aid of description.

The foregoing described 244.305 acres of land is a tract under the exclusive control of the Board of Regents of The Texas A&M University System.

The exploration term of this lease shall be three (3) years and as long thereafter as oil, gas, and sulphur is produced therefrom in paying quantities. It is understood and agreed that this lease is for oil, gas, and sulphur, and all forms of liquid and gaseous hydrocarbons and for no other minerals.

The royalty shall be (a) one-fifth (1/5) of the value of the gross production of the oil from the leased premises or one-fifth (1/5) of the gross production of the oil from the leased premises; (b) one-fifth (1/5) of the market value at the well of the gross production of the gas, casinghead gas or other gaseous substance, produced from said land and sold or used off the premises, or used in the manufacture of gasoline or other product therefrom by the Lessee provided that on gas sold at the wells the royalty shall be one-fifth (1/5) of the amount realized from such sales; where gas from a well producing gas only is not sold or used; Lessee shall pay as royalty five hundred dollars (\$500.00) per well per year, or the annual rental payment, whichever is the greater; (c) one-fifth (1/5) of the value of the gross production of sulphur from the leased premises; such value to be the highest price offered or paid therefor in the general area, or the price received by Lessee, whichever is the greater, or two dollars (\$2.00) per long ton, whichever is the greater; (d) delayed rental payments shall be one dollar (\$1.00) per acre per year.

Upon payment of one hundred percent (100%), (or \$6,107.63) of the bonus bid payment by cashier's check, the Chairman of the Board of Regents of The Texas A&M University System is hereby authorized, empowered, and directed to execute and sign a lease in the form authorized by Board of Regents' Minute Order No. 262-76 of November 23, 1976, in accordance with the above and do any and all other things necessary in connection with said lease authorized and required by law.

The action of the System Comptroller of The Texas A&M University System in advertising for sale at public auction and holding said public auction sale, is hereby ratified, confirmed, and approved.



OIL, GAS, AND SULPHUR LEASE  
205.03 ACRES - VICTORIA COUNTY, TEXAS  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Watkins, seconded by Mr. Goodson and by a unanimous vote of the Board, the following minute order was adopted:

A satisfactory bid having been received for the lease for oil, gas, and sulphur on 205.03 acres in Victoria County, Texas, said lease is hereby awarded to and in the name of Carl Oil & Gas Corporation, 1700 Guaranty National Bank, Corpus Christi, Texas, who was the highest bidder at the auction sale held in the Office of the System Comptroller of The Texas A&M University System at College Station, Texas, at 10:00 a.m., June 8, 1978, said bid being for a total of \$5,125.75, amounting to \$25.00 per mineral acre, said land being described as:

All that certain tract or parcel of land containing 205.03 acres, more or less, lying and being situated in Victoria County, Texas, a part of the T. & N.O. Railway Company Survey, Abs. No. 357, and Day Land and Cattle Company Survey, Abs. No. 509, being the same land described in a Warranty Deed from K. G. Barker and wife, Delpha Barker, to Anna Boyer, dated October 21, 1953, recorded in Vol. 354, page 481, of the Deed Records of Victoria County, Texas, to which such deed and its record, reference is hereby made in aid of description and for all matters pertinent; THERE IS HOWEVER RESERVED in favor of the Grantors in the aforesaid deed, a perpetual, non-participating royalty interest equal to one-half (1/2) of the usual one-eighth (1/8) royalty in oil, gas and other minerals in and under and that may be produced from all of the land described.

The foregoing described 205.03 acres of land is a tract under the exclusive control of the Board of Regents of The Texas A&M University System.

The exploration term of this lease shall be three (3) years and as long thereafter as oil, gas, and sulphur is produced therefrom in paying quantities. It is understood and agreed that this lease is for oil, gas, and sulphur, and all forms of liquid and gaseous hydrocarbons and for no other minerals.

The royalty shall be (a) one-fifth (1/5) of the value of the gross production of the oil from the leased premises or one-fifth (1/5) of the gross production of the oil from the leased premises; (b) one-fifth (1/5) of the market value at the well of the gross production of the gas, casinghead gas or other gaseous substance, produced from said land and sold or used off the premises, or used in the manufacture of gasoline or other product therefrom by the Lessee provided that on gas sold at the wells the royalty shall be one-fifth (1/5) of the amount realized from such sales; where gas from a well producing gas only is not sold or used; Lessee shall pay as royalty five hundred dollars (\$500.00) per well per year, or the annual rental payment, whichever is the greater; (c) one-fifth (1/5) of the value of the gross production of sulphur from the leased premises; such value to be the highest price offered or paid therefor in the general area, or the price received by Lessee, whichever is the greater, or two dollars (\$2.00) per long ton, whichever is the greater; (d) delayed rental payments shall be one dollar (\$1.00) per acre per year.

Upon payment of one hundred percent (100%), (or \$5,125.75) of the bonus bid by cashier's check, the Chairman of the Board of Regents of The Texas A&M University System is hereby authorized, empowered, and directed to execute and sign a lease in the form



(143-78 continued)

authorized by Board of Regents' Minute Order No. 262-76 of November 23, 1976, in accordance with the above and do any and all other things necessary in connection with said lease authorized and required by law.

The action of the System Comptroller of The Texas A&M University System in advertising for sale at public auction and holding said public auction sale, is hereby ratified, confirmed, and approved.

144-78

OIL, GAS, AND SULPHUR LEASE  
156.36 ACRES - BRAZORIA COUNTY, TEXAS  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Watkins, seconded by Mr. Goodson and by a unanimous vote of the Board, the following minute order was adopted:

A satisfactory bid having been received for the lease for oil, gas, and sulphur on 156.36 acres in Brazoria County, Texas, said lease is hereby awarded to and in the name of Larry G. Loocke, 1121 Confederate, Houston, Texas, who was the highest bidder at the auction sale held in the Office of the System Comptroller of The Texas A&M University System at College Station, Texas, at 10:00 a.m., June 8, 1978, said bid being for a total of \$5,550.78, amounting to \$35.50 per mineral acre, said land being described as:

All that certain tract or parcel of land containing 156.36 acres, more or less, lying and being situated in Brazoria County, Texas, being more particularly described as Lots Nos. 7, 8, 9, 10, 23, 24, 25 and 26, being part of the Theodore S. Lee Survey, Abstract No. 318, as laid off for the New York and Texas Land Company, Ltd., by J. A. Donaldson, County Surveyor of Brazoria County, Texas, Lots Nos. 7 and 8 containing 18.18 acres each, and Lots Nos. 9, 10, 23, 24, 25 and 26 containing 20 acres each, being the same land conveyed by deed from G. M. Henderson to the State of Texas for the use and benefit of its experimental stations, dated January 11, 1911, of record in Vol. 103, page 153, Deed Records of Brazoria County, Texas, to which such deed and its record reference is hereby made in aid of description and all matters pertinent.

The foregoing described 156.36 acres of land is a tract under the exclusive control of the Board of Regents of The Texas A&M University System.

The exploration term of this lease shall be three (3) years and as long thereafter as oil, gas, and sulphur is produced therefrom in paying quantities. It is understood and agreed that this lease is for oil, gas, and sulphur, and all forms of liquid and gaseous hydrocarbons and for no other minerals.

The royalty shall be (a) one-fifth (1/5) of the value of the gross production of the oil from the leased premises or one-fifth (1/5) of the gross production of the oil from the leased premises; (b) one-fifth (1/5) of the market value at the well of the gross production of the gas, casinghead gas or other gaseous substance, produced from said land and sold or used off the premises, or used in the manufacture of gasoline or other product therefrom by the Lessee provided that on gas sold at the wells the royalty shall be one-fifth (1/5) of the amount realized from such sales; where gas from a well producing gas only is not sold or used; Lessee shall pay as royalty five



hundred dollars (\$500.00) per well per year, or the annual rental payment, whichever is the greater; (c) one-fifth (1/5) of the value of the gross production of sulphur from the leased premises; such value to be the highest price offered or paid therefor in the general area, or the price received by Lessee, whichever is the greater, or two dollars (\$2.00) per long ton, whichever is the greater; (d) delayed rental payments shall be one dollar (\$1.00) per acre per year.

Upon payment of one hundred percent (100%), (or \$5,550.78) of the bonus bid by cashier's check, the chairman of the Board of Regents of The Texas A&M University System is hereby authorized, empowered, and directed to execute and sign a lease in the form authorized by Board of Regents' Minute Order No. 262-76 of November 23, 1976, in accordance with the above and do any and all other things necessary in connection with said lease authorized and required by law.

The action of the System Comptroller of The Texas A&M University System in advertising for sale at public auction and holding said public auction sale, is hereby ratified, confirmed, and approved.

145-78                    ADOPTION OF FACULTY ACADEMIC  
WORKLOAD RULES AND REGULATIONS  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Davies, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

In compliance with Section 51.402(b), HB 1012, 65th Legislature, the Board of Regents adopts the Rules and Regulations for Teaching Workloads for The Texas A&M University System, appended hereto as Exhibit D.

146-78                    AUTHORIZATION FOR STUDENT SERVICES FEE  
PRAIRIE VIEW A&M UNIVERSITY

On motion of Dr. Coleman, seconded by Mr. Watkins and by a unanimous vote of the Board, the following minute order was adopted:

Minute Orders 139-76, 112-74, 120-73, 65-69, 115-64, and 70-60 are repealed effective with the fall semester of 1978.

Effective with the fall semester of 1978, students who are enrolled at Prairie View A&M University shall pay a Student Services Fee of \$2.50 per semester credit hour for which they register during each semester of the regular session and \$2.00 per semester credit hour for which they register during each term of the summer session, but the fee shall not exceed \$30.00 for each semester of the regular session and \$12.00 for each term of the summer session. All students registered in absentia and all full-time employees of The Texas A&M University System shall be exempt from payment of the Student Services Fee.

Proceeds from the Student Services Fee will be used in accordance with the provisions adopted in the operating budget for each respective academic year.



AUTHORIZATION FOR STUDENT SERVICES FEE  
TARLETON STATE UNIVERSITY

On motion of Dr. Coleman, seconded by Mr. Watkins and by a unanimous vote of the Board, the following minute order was adopted:

Minute Orders 111-74, 121-73, 19-70, 266-63, 75-61, and 263-60 are repealed effective with the fall semester of 1978.

Effective with the fall semester of 1978, students who are enrolled at Tarleton State University shall pay a Student Services Fee of \$2.50 per semester credit hour for which they register during each semester of the regular session and \$1.25 per semester credit hour for which they register during each term of the summer session, but the fee shall not exceed \$30.00 for each semester of the regular session and \$7.50 for each term of the summer session. All students registered in absentia and all full-time employees of The Texas A&M University System shall be exempt from payment of the Student Services Fee.

Proceeds from the Student Services Fee will be used in accordance with the provisions adopted in the operating budget for each respective academic year.

AUTHORIZATION FOR STUDENT SERVICES FEE  
TEXAS A&M UNIVERSITY

On motion of Mr. Goodson, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

Minute Orders 74-76, 110-74, 119-73, 88-73, 104-66, 4-65 and 202-59 are repealed effective August 31, 1978.

Commencing with the fall semester 1978, students who are enrolled at Texas A&M University shall be required to pay a Student Services Fee of \$1.67 per semester credit hour for which they register during each semester or summer term, but the fee shall not exceed \$20.00 for each semester of the regular session and \$10.00 for each term of the summer session. All students registered in absentia and all full-time employees of The Texas A&M University System shall be exempt from payment of the Student Services Fee.

Proceeds from the Student Services Fee will be used in accordance with the provisions adopted in the operating budget for each respective academic year.

INCREASE IN RANGE SCIENCE  
FIELD TRIP FEE  
TEXAS A&M UNIVERSITY

On motion of Mr. Davies, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:

Minute Order No. 115-77 is amended to authorize an increase in the Range Science 421 - Field Studies Course fee from \$85.00 to \$95.00, and the action taken by the President of Texas A&M University to authorize the collection of this fee effective May 1978 is hereby confirmed.



150-78

AUTHORIZATION TO ESTABLISH  
AND AMEND STUDENT FEES FOR FIELD TRIPS  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Dr. Coleman, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:

The Presidents of the academic institutions of The Texas A&M University System are hereby authorized to establish and collect student fees for field trips, including amendments of such fees established by the Board of Regents, provided that all such fees and amendments of fees shall be submitted to the Board of Regents at the next regular meeting for confirmation.

151-78

AUTHORIZATION FOR FEE  
FOR FOREIGN STUDIES PROGRAM  
TEXAS A&M UNIVERSITY

On motion of Mr. Goodson, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

Effective with the fall semester 1978, the President of Texas A&M University is authorized to levy a fee of \$1,650. to pay the designated expenses of each student enrolled in the Foreign Studies Program offered by the College of Architecture and Environmental Design at Schiller College in Strasbourg, France.

152-78

APPOINTMENT OF CHAIRMAN  
OF ATHLETIC COUNCIL  
TEXAS A&M UNIVERSITY

On motion of Mr. Watkins, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

Dr. Charles H. Samson is hereby reappointed to the position of Chairman of the Athletic Council at Texas A&M University for the year beginning September 1, 1978.

153-78

APPOINTMENT OF CHAIRMAN  
OF ATHLETIC COUNCIL  
PRAIRIE VIEW A&M UNIVERSITY

On motion of Mr. Watkins, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

Dr. Marion Henry is hereby reappointed to the position of Chairman of the Athletic Council at Prairie View A&M University for the year beginning September 1, 1978.



154-78

APPOINTMENT OF CHAIRMAN  
OF ATHLETIC COUNCIL  
TARLETON STATE UNIVERSITY

On motion of Mr. Watkins, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

Dr. John P. Dunn is hereby reappointed to the position of Chairman of the Athletic Council at Tarleton State University for the year beginning September 1, 1978.

155-78

CONFIRMATION OF APPOINTMENTS  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Goodson, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

The appointments made by the chief executive officers of the respective Parts of the System as shown on Appointment List No. 5-77-78, appended hereto as Exhibit E, are hereby confirmed.

156-78

APPOINTMENT OF DR. TERRENCE R. GREATHOUSE  
ASSOCIATE VICE PRESIDENT FOR AGRICULTURE  
AND RENEWABLE RESOURCES  
TEXAS A&M UNIVERSITY

On motion of Dr. Coleman, seconded by Mr. Watkins and by a unanimous vote of the Board, the following minute order was adopted:

Dr. Terrence R. Greathouse is hereby appointed Associate Vice President for Agriculture and Renewable Resources at Texas A&M University, effective June 8, 1978.

157-78

APPOINTMENT OF DR. PIETER GROOT  
ASSISTANT VICE PRESIDENT FOR BUDGETS  
TEXAS A&M UNIVERSITY

On motion of Mr. Davies, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

Dr. Pieter Groot is hereby appointed Assistant Vice President for Budgets at Texas A&M University, effective September 1, 1978.

158-78

CONFIRMATION OF PROMOTIONS  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Goodson, seconded by Mr. Davies and by a unanimous vote of the Board, the following minute order was adopted:



(158-78 continued)

The promotions made by the chief executive officers of the respective Parts of the System as shown on Promotion List No. 6-77-78, appended hereto as Exhibit F, are hereby confirmed.

159-78            ACCEPTANCE OF GIFTS, GRANTS-IN-AID,  
                  LOANS, SCHOLARSHIPS, FELLOWSHIPS AND AWARDS  
                  THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Watkins, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

The Board of Regents accepts the gifts, grants-in-aid, loans, scholarships, fellowships and awards made to the Parts of the System concerned, as shown on Gift and Grant List No. 5-77-78, appended hereto as Exhibit G.

160-78            RESOLUTION IN HONOR OF  
                  PROFESSOR ROBERT E. STEWART  
                  TEXAS A&M UNIVERSITY

On motion of Dr. Coleman, seconded by Mr. Goodson and by a unanimous vote of the Board, the following resolution was adopted:

WHEREAS, Dr. Robert E. Stewart, Distinguished Professor of Agricultural Engineering, has been elected to the National Academy of Engineering, the first member of the Texas A&M University faculty to be so honored, and

WHEREAS, this election signifies recognition of Dr. Stewart by his peers for his outstanding contributions to the broad fields of engineering, engineering science and technology, and to the world in which we live, and

WHEREAS, Dr. Stewart's research accomplishments, particularly in engineering research related to animal response to environmental stresses as related to thermoregulation, have been of great value internationally, and

WHEREAS, Dr. Stewart's intellectual leadership in the Department of Agricultural Engineering and in the University and the inspiration and vision that he has provided to graduate and undergraduate students are immeasurable, and

WHEREAS, Dr. Stewart's professionalism and dignity set a personal example for all, now, therefore, be it

RESOLVED, that we, the Board of Regents of The Texas A&M University System, do hereby congratulate Dr. Robert E. Stewart and record our pride in his election to the National Academy of Engineering, and express to him our appreciation for the honor which he has brought to the System through his contributions to education by his scholarship and his University service, and be it further

RESOLVED, that this resolution be spread upon the official minutes, and copies thereof, signed by the Chairman of the Board, be presented to Dr. Robert E. Stewart, and to the Archives of Texas A&M University, as a permanent mark of this Board's appreciation and gratitude.



161-78

APPROPRIATION FOR SPACE  
FOR THE INSTITUTE OF COMPARATIVE MEDICINE  
IN THE NEW MICHAEL E. DEBAKEY CENTER  
TEXAS A&M UNIVERSITY

On motion of Mr. Watkins, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

The amount of \$50,000 is hereby appropriated from Account 0586 - Unappropriated Plant Funds - Local, to pay for the design of one floor for the Institute of Comparative Medicine in the Michael E. DeBakey Center for Biomedical Education and Research, Baylor College of Medicine, Texas Medical Center, Houston, Texas. The President of Texas A&M University is authorized to proceed with negotiations for a long-term lease of this space in the new DeBakey Center with the understanding that no commitment concerning the lease or funding of the lease will be made without further approval of the Board of Regents of The Texas A&M University System.

162-78

APPROVAL OF  
UNITED STATES OF AMERICA AMENDATORY GRANT AGREEMENT  
FOR CONSTRUCTION OF DORMITORIES  
PRAIRIE VIEW A&M UNIVERSITY

On motion of Mr. Davies, seconded by Mr. Blocker and by a unanimous vote of the Board, the following resolution was adopted:

WHEREAS, the United States of America (herein called the "Government") entered into a Grant Agreement with Prairie View Agricultural and Mechanical College dated as of September 1, 1970, as amended August 1, 1971, to aid in financing the construction of a dormitory on the campus of Prairie View Agricultural and Mechanical College (assigned Project No. CH-Tex-259 (D)); and

WHEREAS, the Government has submitted an Amendatory Grant Agreement, Amendment No. 2, to said Grant Agreement, which has been duly read in open meeting, fully considered in accordance with all pertinent rules of procedures and legal requirements, and made a part of Grantee's records; and

WHEREAS, it is deemed advisable that said Amendatory Grant Agreement be accepted, now, therefore, be it

RESOLVED, by the Board of Regents of The Texas A&M University System that the said Amendatory Grant Agreement, a true and correct copy of which is hereto attached as Exhibit H, be and the same hereby is accepted without reservation or qualification, and the proper officials of The Texas A&M University System are authorized to execute documents evidencing such acceptance and take such further action as is necessary to provide the Project.

163-78

INCREASE IN CHARGE FOR ROOM AND BOARD  
PRAIRIE VIEW A&M UNIVERSITY

On motion of Dr. Coleman, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:



(163-78 continued)

Effective September 1, 1978, board at Prairie View A&M University will be \$405.00 per semester and \$145.00 per summer term. Room rent in Drew and Holley Halls (air-conditioned, with telephone) will be \$325.00 per semester and \$120.00 per summer term. Room rent in Banks and Fuller (air-conditioned, with telephone) will be \$275.00 per semester and \$98.00 per summer term. Room rent in all other dormitories (non-air-conditioned with telephone) will be \$250.00 per semester and \$85.00 per summer term. Sales tax is to be added where applicable.

164-78

INCREASE IN ROOM RENT  
FOR RENT COTTAGES AND GARAGES  
PRAIRIE VIEW A&M UNIVERSITY

On motion of Mr. Goodson, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:

Effective June 1, 1978 charges for Rent Cottages unfurnished, will be \$20.00 per room, Rent Cottages furnished, will be \$25.00 per room, and a monthly rental rate for all garages will be \$8.00.

165-78

INCREASE IN ROOM RENT  
FOR FACULTY LIVING IN CAMPUS RESIDENCE HALLS  
PRAIRIE VIEW A&M UNIVERSITY

On motion of Mr. Davies, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

Effective June 1, 1978 charges for rental of rooms in residence halls for faculty at Prairie View A&M University shall be as follows: single occupancy, \$75.00 per month; double occupancy, \$50.00 per month.

166-78

ACCEPTANCE OF FEDERAL SURPLUS PROPERTY  
AND THE ESTABLISHMENT OF THE  
SOUTH TEXAS REGIONAL TRAINING CENTER  
TEXAS ENGINEERING EXTENSION SERVICE

On motion of Mr. Blocker, seconded by Mr. Davies and by a unanimous vote of the Board, the following minute order was adopted:

The President of Texas A&M University is authorized to accept the land and Post Office building at McAllen, Texas, declared as surplus by the U. S. Government contingent upon the assignment of this property by the Department of Health, Education and Welfare.

The President of Texas A&M University is hereby authorized to establish a SOUTH TEXAS REGIONAL TRAINING CENTER for the Texas Engineering Extension Service in McAllen, Texas, utilizing facilities made available from the U. S. Department of Health, Education and Welfare.



VENDING MACHINE CONTRACTS  
SAN ANTONIO MANPOWER DEVELOPMENT AND TRAINING DIVISION  
TEXAS ENGINEERING EXTENSION SERVICE

On motion of Mr. Goodson, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

The President of Texas A&M University is hereby authorized to execute a vending machine contract with the Snappy Snack Vending Company, San Antonio, Texas, for the purpose of furnishing vending machines for canned soft drinks, hot drinks, candy and other food items at the San Antonio Manpower Development and Training Division, San Antonio, Texas. The terms of the contracts are as listed below:

| <u>Machine</u>    | <u>Cost Per</u> | <u>Commission</u> |
|-------------------|-----------------|-------------------|
| Can Soft Drinks   | \$.30           | 10.0%             |
| Hot Drinks        | .20             | 12.2%             |
| Cigarettes        | .70             | 8.8%              |
| Candy, gum, mints | .20/.25         | 8.8%              |
| Chips             | .25             | 10.7%             |
| Pastry            | .35             | 8.8%              |

The President of Texas A&M University is hereby authorized to execute a vending machine contract with the Stanley L. James Company, San Antonio, Texas, for the purpose of dispensing canned fruit juices at the San Antonio Manpower Development and Training Division, San Antonio, Texas. The terms of the contract are: selling price \$.30 per can with a 10% commission.

APPROVAL OF APPOINTMENT OF PEACE OFFICERS  
TEXAS FOREST SERVICE

On motion of Mr. Davies, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

The Board of Regents of The Texas A&M University System hereby commissions the Texas Forest Service employees listed below as peace officers:

Ernest S. Barnett  
Walter Ray Overstreet  
Charles R. Peavy

ESTABLISHMENT OF A WORKING FUND  
BANK ACCOUNT FOR THE INDIAN MOUND NURSERY  
TEXAS FOREST SERVICE

On motion of Mr. Goodson, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

The Director of the Texas Forest Service is authorized to establish a \$300.00 working fund bank account at the Continental State Bank, Alto, Texas, for sundry financial transactions of the Texas Forest Service Indian Mound Nursery. This account shall be administered within the guidelines established by the Executive Vice Chancellor for Administration.



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At this point, Mr. Wells recessed the meeting of the Board of Regents of The Texas A&M University System, and convened a meeting of the Board of Trustees of the Stiles Farm Foundation to consider adoption of the budget for the Stiles Farm Foundation, as set forth below.

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SF4-78

ADOPTION OF THE 1978-79 BUDGET  
STILES FARM FOUNDATION

On motion of Mr. Goodson, seconded by Mr. Davies and by a unanimous vote of the Board, the following minute order was adopted:

The operating budget for the Stiles Farm Foundation for the year July 1, 1978 to June 30, 1979, a copy of which is appended hereto as Exhibit I, is hereby approved.

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Mr. Wells reconvened the meeting of the Board of Regents of The Texas A&M University System and considered items on the agenda of the Board as follows.

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170-78

APPOINTMENT OF ADVISORY COMMITTEE  
EQUINE PROGRAM  
TARLETON STATE UNIVERSITY

On motion of Mr. Davies, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:

The Board of Regents of The Texas A&M University System is pleased to appoint the following as an advisory committee for the Tarleton State University equine program:

1. Dan Anderson, D.V.M., Fort Worth
2. Glenn Blodgett, D.V.M., Spearman
3. Charles A. Calisch, Dallas, (Program Director, Youth Horse Program, Dallas)
4. William McGregor, Wichita Falls, (Carter McGregor Ranch, thoroughbred breeders)
5. Jay Pumphrey, Fort Worth, (Manager, Burnett Estates)
6. Mrs. Myrna Rheudasil, Lewisville, (Trainer and outfitter for horse shows)
7. Whistle Ryon, Fort Worth, (President, Ryon Saddle and Ranch Supplies, Inc.)
8. Clarence Scharbauer, Jr., Midland, (Past President, American Quarter Horse Association)

171-78

NAMING OF THE  
W. L. PENBERTHY INTRAMURAL CENTER  
TEXAS A&M UNIVERSITY

On motion of Mr. Goodson, seconded by Mr. Davies and by a unanimous vote of the Board, the following minute order was adopted:



(171-78 continued)

In recognition of his distinguished service to Texas A&M University as Intramural Director, Head of the Department of Physical Education, Dean of Students, and Chairman of the Athletic Council, the Intramural Complex is hereby named the W. L. Penberthy Intramural Center.

172-78                    APPOINTMENT OF DR. JOHN R. HOYLE  
                          TO THE STATE COMMISSION ON SCHOOL ACCREDITATION  
                          TEXAS A&M UNIVERSITY

On motion of Dr. Coleman, seconded by Mr. Blocker and by a unanimous vote of the Board, the following minute order was adopted:

Pursuant to House Bill Number 102, 61st Legislature, Regular Session, the Board of Regents of The Texas A&M University System hereby finds that it will be of benefit to the State of Texas for John R. Hoyle, Associate Professor in the Department of Educational Administration, College of Education, Texas A&M University, to accept an appointment by the Commissioner of Education and the State Board of Education to serve on the State Commission on School Accreditation. It is further found that appointment to this Commission will not interfere with Professor Hoyle's duties at Texas A&M University, that this additional nonelective position provides no compensation, and there is no conflict of interest between his holding this office and his original office. In view of these findings, the appointment of Professor Hoyle as a member of the State Commission on School Accreditation is hereby authorized.

173-78                    APPOINTMENT OF DR. JOHN C. CALHOUN, JR.  
                          TO THE TEXAS COASTAL AND MARINE COUNCIL  
                          THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Goodson, seconded by Mr. Davies and by a unanimous vote of the Board, the following minute order was adopted:

The Board of Regents of The Texas A&M University System grants permission to Dr. John C. Calhoun, Jr., executive vice chancellor for programs, to accept appointment to the Texas Coastal and Marine Council for a six-year term to expire June 30, 1983.

174-78                    AUTHORITY TO PURCHASE AIRCRAFT  
                          TEXAS A&M UNIVERSITY

On motion of Mr. Davies, seconded by Mr. Goodson and by a unanimous vote of the Board, the following minute order was adopted:

The amount of \$90,000. is hereby appropriated from Account 26370 - Interest on Time Deposit Reserve for the purchase of a used Piper Navajo aircraft by Texas A&M University.



175-78

AUTHORITY TO EXTEND CONTRACT  
FOR USE OF HANGAR AT EASTERWOOD AIRPORT  
TEXAS A&M UNIVERSITY

On motion of Mr. Davies, seconded by Mr. Goodson and by a unanimous vote of the Board, the following minute order was adopted:

The President of Texas A&M University is authorized to extend the contract executed with Ford D. Albritton on May 12, 1966, under the authority of Minute Order 59-66, for construction and use of a hangar at Easterwood Airport for ten (10) years beyond its present expiration date of May 12, 1981.

176-78

STATEMENT OF POLICY  
REGARDING ACTIONS BY CITY OF PRAIRIE VIEW  
CONCERNING SEWER LINES AT  
PRAIRIE VIEW A&M UNIVERSITY

On motion of Dr. Coleman, seconded by Mr. Watkins and by a unanimous vote of the Board, the following statement was adopted:

1. That the Board of Regents formally disapprove the recent action taken by the City of Prairie View in installing a sewerage line on the property of Prairie View A&M University without proper engineering plans and without approval and authority of the University, the System and Board of Regents and that this disapproval be sent to the Mayor, Members of the City Council, City Legal Staff, City Engineer, City Sewerage and Water Project Coordinator and other appropriate parties.
2. That the City of Prairie View be advised to develop acceptable engineering plans in line with Plan "F" as proposed by Prairie View A&M University and approved by the System Facilities Staff. This plan should be approved by Prairie View A&M University, the System Facilities Staff, the System Legal Staff and The Chancellor of the System. The plan should then be approved by City Council, the Mayor and the Board of Regents.
3. That the City of Prairie View be advised to develop a proposed sewerage treatment rate structure. The rate structure should be approved by Prairie View A&M University, the System Facilities Staff, the System Legal Staff and The Chancellor of the System. The rate structure should then be approved by City Council, the Mayor and the Board of Regents.
4. The City of Prairie View, Texas be instructed by the Board of Regents to remove the recently installed sewerage lines, or abandon them, make repairs to manholes and restore the surface of the land to its original state, all without cost to the University.

177-78

SELECTION OF ARCHITECTS  
THE TEXAS A&M UNIVERSITY SYSTEM

On motion of Mr. Bell, seconded by Dr. Coleman and by a unanimous vote of the Board, the following minute order was adopted:



(177-78 continued)

The following architects and engineers were selected for The Texas A&M University System:

George & Robertson, Bryan; for Mechanical Engineering Shops Building Renovation, TAMU

Page, Sutherland, Page, Austin; for Medical Sciences Building, TAMU

Bogard, O'Brien & Haldeman, Dallas; for Horse Management Laboratory, TSU

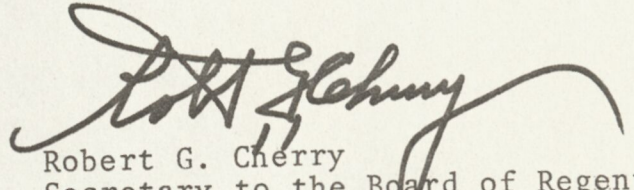
Schrickel, Rollins, Arlington; for Parking Lot - Wisdom Gymnasium, TSU

Rucker & Chamlee, Temple; for Feed Mill & Cattle Feeding Facilities at McGregor, TAES

Binkley & Holmes, Houston; for Classroom-Laboratory Building Parking Lot, MC

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There being no further business, the meeting of the Board of Regents of The Texas A&M University System was adjourned by the Chairman of the Board at 10:50 a.m. the same day.



Robert G. Cherry  
Secretary to the Board of Regents  
The Texas A&M University System